

North Lake Management District

To: Jerry Heine, Mark Lichte, Don Reinbold Ted Rolfs and Jim Schneider

From: Jerry P. Heine

Re: Meeting of the North Lake Management District Commissioners

Date: Monday December 28, 2009

Time: 7:00 p.m.

Place: Office of the Chairman, Jerry Heine
W326 N6990 North Lake Drive
Hartland, WI 53029

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any government body at the above stated meeting other than the government body specifically referred to above in this notice.

Agenda

1. Call to Order
2. Approve Minutes of Previous Commissioners Meeting (August 3, 2009) and Annual Property Owner's Meeting (8/24/09).
3. Committee Reports
 - A. Environmental and Water Quality Committee
 - B. Public Access Committee
 - C. Fish Management Committee
 - D. Monches Dam Committee
 - E. Water Safety Committee
 - F. Finance Committee
4. Discussion and action on Finance Committee recommendation for audit or unaudited review of NLMD financial statements.
5. Discussion and action on Reinhart Attorneys at Law Engagement Letter in connection with filing Contested Case Hearing against the WDNR Environmental Assessment for the former Kraus Property.
6. Discussion and action on calling a Special NLMD Property Owners Meeting.

7. Discussion and action on proposal by Lakeland Biologists to treat Eurasian Milfoil on North Lake.

8. Other Business

9. Adjournment

Copies:

Susie Oman, Clerk, Town of Merton
Bonita Zimdars, Village of Chenequa
County Clerk, Waukesha County
Waukesha County Parks and Land Use
Editor, Lake Country Reporter
Heidi Bunk, DNR
Bronson Haase
John Muehl
Walter Schaeffer
Dan Aicher
Sam Bradt
Tim Tyre
Lynn Grosch